

Minutes of Special Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green SPECIAL MEETING held on Thursday, November 19th, 2019 at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins called the meeting to order.
2. **Legal Posting:** Vicki Terpstra certified legal posting.
3. **Roll Call:** Members present were Kevin Lins, Dave Radel, Carla Carmody, Karen Shelton and Vicki Terpstra.
4. **Adopt Agenda:** Radel made a motion and Carmody seconded to approve the agenda. Motion carried.
5. **Agenda Items for discussion and/or action by the Town Board**
 - a. **Discussion/possible action authorizing loan refinance to accommodate purchase of snow plowing equipment and chipper:** Carmody made a motion to authorize the refinancing of Town's loan to accommodate the purchase of snow plowing equipment and chipper, in the amounts of \$54,000 and \$12,284 respectively. Radel seconded the motion. Motion carried.
 - b. **Discussion/possible action on improving access onto Prairie View Road:** Radel made a motion to authorize improvement of access by laying down gravel on the eastern-most driveway adjacent to Prairie View Road, with a project cost of approximately \$2,000. Carmody seconded the motion. Motion carried.
 - c. **Discussion/possible action on maintenance of the Big Hollow Ditch:** Greg Jewell recommended that the best option is to clean out the ditch when it's dry, but the hydrologist said it will probably be two years. He stated that plant material should decompose as the grass grows through. Jewell recommended leveling the edges of the ditch to the gabion wall. Lins made a motion to have Jewell measure the height differential and contact the DNR about removing fences, trees and rocks to lower the property line to the gabion wall. Radel seconded the motion. Motion carried.
 - d. **Discussion/possible action on final plat, declaration of restrictions and developer's agreement for the Timber Run subdivision located at the southeast corner of Kennedy Road and Big Hollow Road:** Fred lausly stated that the language in the developers agreement regarding boundary markers and survey monuments has been revised. Lins stated that the developer's agreement and covenant documents were reviewed by the Town's attorney.
 - i. Lins made a motion to approve the final revision of the covenant document for the Timber Run subdivision. Radel seconded the motion. Motion carried
 - ii. Lins made a motion to approve the developer's agreement for the Timber Run subdivision, and to sign the document after confirmation by the Town's Engineer that the survey markers are in place. Radel seconded the motion. Motion carried.
 - iii. Lins made a motion to approve the assessment waiver agreement and final plat as presented for the Timber Run subdivision. Radel seconded the motion. Motion carried.
 - e. **Discussion/possible action on 2019 Official Ballot for Sauk County Farm Service Agency elections:** Radel made a motion to submit the 2019 official ballot for the Sauk County Farm Service Agency election. Carmody seconded the motion. Motion carried.
 - f. **Discussion of 2019 Expenses and planning of 2020 Budget:** Expenses and receipts for 2019 were reviewed and 2020 budget was determined. The clerk will verify the amounts of the highway aid and fire loan for the 2020 budget and submit the final draft of the budget to the Town Board members.
6. **Adjourn:** Radel made a motion to adjourn. Carmody seconded the motion. Motion carried.